

**MINUTES
CITY OF LAKE WORTH
CITY COMMISSION SPECIAL MEETING
JUNE 7, 2016 – 5:00 PM**

The meeting was called to order by Mayor Triolo on the above date at 5:02 PM in the City Manager's Office, located at 7 North Dixie Highway, Lake Worth, Florida.

1. ROLL CALL:

Present were Mayor Pam Triolo, Vice Mayor Scott Maxwell, Commissioners Christopher McVoy and Ryan Maier. Commissioner Andy Amoroso was absent. Also present were City Manager Michael Bornstein, City Attorney Glen Torcivia. Attorneys Brian Bolves and Bill Billenky called in by phone to this meeting, and Records and Information Manager Deborah M. Andrea.

2. CITY ATTORNEY ANNOUNCEMENT:

City Attorney Torcivia announced that, pursuant to Section 286.011(8) Florida Statutes, he desired advice concerning pending litigation in the case of Lake Osborne Waterworks, Inc. versus City of Lake Worth, Case No. 502014CA08137XXXXMBAI.

He announced the following individuals would be in attendance: Mayor, Vice Mayor, 2 City Commissioners, City Manager, 2 Attorneys by phone, and a Court Reporter.

3. MAYOR ANNOUNCEMENT:

Mayor Triolo announced that pursuant to Section 286.011(8) Florida Statutes, the City Commission was commencing a closed door attorney-client session for the purpose of discussing the pending litigation. The estimated length of the session was approximately 45 minutes.

4. RECESS:

Mayor Triolo recessed the meeting at 5:06 PM.

5. RECONVENE:

Mayor Triolo reconvened the meeting at 6:03 PM.

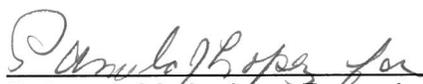
6. ADJOURNMENT:

Action: Motion made by Commissioner McVoy and seconded by Commissioner Maier to adjourn the meeting at 6:03 PM.

Vote: Voice vote showed: AYES: Mayor Pam Triolo, Vice Mayor Maxwell, and Commissioners McVoy and Maier. NAYS: None.


PAM TRIOLO, MAYOR

ATTEST:


Deborah M. Andrea, Records and Information Manager



Minutes Approved: June 21, 2016